

Form to Report on Names of Members and Scope of Work of the Audit Committee

The Board of Directors meeting / ~~Shareholders Meeting~~ of Porn Prom Metal Public Company Limited No. 4/2013 held on August 13, 2013 resolved the meeting's resolutions in the following manners;

- Appointment of the audit committee / ~~Renewal for the term of audit committee;~~
 Chairman of the audit committee Member of the audit committee

As follows;

- 1) Mr. Thailuck Leetavorn

, the appointment / ~~renewal~~ of which shall take an effect as of August 13, 2013

- Determination / Change in the scope of duties and responsibilities of the audit committee with the following details;

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The audit committee is consisted of :

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| 1) Chairman of the audit committee | Mr. Pakorn Borimasporn remaining term in office 2 years 8 months |
| 2) Member of the audit committee | Mr. Chongchet Boonkerd remaining term in office 2 years 8 months |
| 3) Member of the audit committee | Mr. Thailuck Leetavorn remaining term in office 2 years 8 months |

Secretary of the audit committee Mr. Nate Pinkaew Acting Secretary of the audit committee

Enclosed hereto are 1 copy of the certificate and biography of the audit committee.

The audit committee of the company has the scope of duties and responsibilities to the Board of Director on the following matters:

- 1) Reviews the accuracy and reliability of quarterly and annual financial statement as well as adequacy of information disclosure by coordinating with the independent auditors and management responsible for preparing the financial reports.
- 2) Promotes development of financial reporting system to international accounting standards.
- 3) Reviews the adequacy and effectiveness of internal control and internal audit systems of the Company and Subsidiaries. Recommends the Internal Systems Audit Department to review or examine any transaction considered to be important and necessary with the independent auditors and the Internal Audit Manager and also reviews risk management systems and

